

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
*SPECIAL CALLED MEETING AGENDA***

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**June 5, 2008
8:45 A.M.**

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- RESOLUTION
2008-27 Lumpkin County Alcoholic Beverage Ordinance

IV. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

June 5, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 8:46 a.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson and Clarence Stowers. Clarence Grindle was absent.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda. He then withdrew the motion.

A change order is needed regarding the Yahoola Park Pump Station Vault.

Motion: Commissioner Stowers made a motion to approve the amended agenda which includes the Pump Station. This motion was seconded by Deborah Hutcheson and approved by John Raber, Deborah Hutcheson and Clarence Stowers. Motion carried.

NEW BUSINESS

Yahoola Park Pump Station Vault – Tri Scapes

Approving this Change Order would enable a vault to be built underground rather than an aboveground pump house. The county is being credited \$2,400.00 for the pump house.

Amount: \$2,430.00

Motion: Commissioner Stowers moved to approve this change order which was seconded by John Raber. Commissioners Raber, Hutcheson and Stowers voted to approve. Motion carried.

RESOLUTION 2008-27 Lumpkin County Alcoholic Beverage Ordinance

The board heard explanations of some of the minor changes made in the ordinance by staff and the County Attorney.

Motion: Commissioners Stowers made a motion to approve the ordinance. This motion was seconded by John Raber and approved by all district commissioners present. Motion carried.

ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn at 8:56 a.m.

Motion: Commissioner Stowers made a motion to adjourn which was seconded by Deborah Hutcheson. Commissioners Raber, Hutcheson and Stowers approved.

6/19/2008
Date

Clarence Stowers
Clarence Stowers, Vice Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County